

Graettinger-Terril Community School District  
Regular Board Meeting  
July 24, 2018

**All votes are unanimous unless otherwise noted.**

The Graettinger-Terril Community School Board of Directors met on July 24, 2018 in the Tech Building in Terril. The meeting was called to order by President Jensen at 5:30 p.m. Other members included Tonya Feldhacker and Jerimiah DePyper. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington, Elementary Principal/Curriculum Director Chris Myers and Board Secretary Angie Woods. Missing were Board members Matt Hanson and Patrick Fairchild.

The Pledge was recited.

DePyper moved to approve the June 28, 2018 Regular Board July 10, 2018 Special Board Minutes. Seconded by Feldhacker. Motion carried.

DePyper moved to approve the Bills and Claims, VISA and additional bills as presented. Seconded by Feldhacker. Motion carried.

Bader presented the Financial Reports to the Board. Feldhacker moved to approve the Financial Reports as presented. Seconded by DePyper. Motion carried.

**OLD BUSINESS**

None at this time.

**NEW BUSINESS**

9.1 Building Project

Feldhacker moved to approve the Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same. Seconded by DePyper. Roll call -Ayes: Feldhacker, DePyper, and Jensen. Motion carried.

Feldhacker moved to approve the form of Tax Exemption Certificate. Seconded by DePyper. Roll call- Ayes: Feldhacker, DePyper, and Jensen. Motion carried.

Feldhacker moved to approve Continuing Disclosure Certificate. Seconded by DePyper. Roll call- Ayes: Feldhacker, DePyper, and Jensen. Motion carried.

DePyper moved to approve the Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted April 23, 2018. Seconded by Feldhacker. Roll call-Ayes: Feldhacker, DePyper, and Jensen. Motion carried.

Woiwood reviewed other documents with the Board: Delivery Certificate, Authentication Order, District Certificate, Bid form, IRS form 8038-G.

9.2 Activity Calendar

DePyper moved to approve the August Activity Calendar so that dues and fees may be timely paid with changing the Board meeting to August 29<sup>th</sup> at 5:30 in Graettinger. Seconded by Feldhacker. Motion carried.

9.3 Handbooks 2018-19

Woiwood reviewed the 2018-19 Staff, Student/Parent and Coach Handbooks with changes. DePyper moved to approve the 2018-19 Staff Handbook, Student/Parent Handbook and Coach Handbook. Seconded by Feldhacker. Motion carried.

9.4 Bread Bids

Woiwood reviewed Bread Bids received. Feldhacker moved to approve Pan of Gold Bread bid for the 2018-19 school year. Seconded by DePyper. Motion carried.

9.5 Open Enrollment

Woiwood reviewed open enrollments that meet the guidelines. EN – 7th to ELC, GN – 4th to ELC, AH - 8<sup>th</sup> to GT, KH- 6<sup>th</sup> to GT, JT-11<sup>th</sup> to GT, and KB-11<sup>th</sup> to GT. Feldhacker moved to approve all open enrollments. Seconded by DePyper. Motion carried.

9.6 Catastrophic Insurance

DePyper moved to approve the purchasing of EMC Insurance for K-12 students for \$1007. Seconded by Feldhacker. Motion carried.

9.7 Infinite Campus Renewal

Feldhacker moved to approve the renewal of Infinite Campus for \$6548 for FY19. Seconded by DePyper. Motion carried.

9.8 Iowa Schools Joint Investment Trust(ISJIT) Resolution

ISJIT and TELF are investment companies for schools to invest Bond funds. Woiwood stated he will contact both investment companies to get the best interest rate. ISJIT would need an approval and signed resolution. TELF would not. Feldhacker moved to approve the resolution with ISJIT. Seconded by DePyper. Motion carried.

9.9 Legislative Resolutions

Woiwood presented the Board with suggestions for 2019 Legislative Resolutions. The Board picked 4: Supplemental State Aid, Teacher Leadership and Development, SAVE (Secure and Advanced Vision for Education) State Penny, and Early Literacy.

## **PERSONNEL**

### 10.1 Resignation

DePyper moved to accept the resignation of Sierra Scott as Special Ed Para in the Preschool room. Seconded by Feldhacker. Motion carried.

## **COMMITTEE REPORTS**

### 11.1 Summer Projects Update

Woiwood reviewed projects that have been completed so far this summer.

## **ADMINISTRATIVE REPORTS**

### 12.1 Woiwood-Superintendent

Summer Meal Program-shared a spreadsheet with daily count and a comparison of years prior.

Advertising-KILR had 3 commercials for the board to listen.

Cross Country-new this year for GT/RA. Woiwood shared a letter sent out by Coach Mike Nichols.

Financial Team- AEA would like to start handing over responsibilities to the district. Ashley -Payroll and Benefits-HR , Alyssa- Accounts Payable/Reporting, and Angie- Board Secretary and continue working with PO's and assisting with HR. AEA will continue in assisting and training.

Starting School- New Teacher-Aug 13-16, Joint PD- Aug. 20, Informational Meeting and Computer Roll Out-Aug 16<sup>th</sup> @7 pm,

District PD Aug 21&22, Open House Night Aug 21<sup>st</sup> 5-7, and 1<sup>st</sup> day of School 6-12 Aug 23<sup>rd</sup> K-5 Aug 24<sup>th</sup>.

Apptegy- Consultation on Monday, July 30 @ 3:15- will review work completed.

Free meals at E/LC- State person contacted them as they qualify due to F/R count.

### 12.2 Simington-MS/HS Principal

No Report

### 12.3 Myers-Elementary Principal/Curriculum Director

No Report

## **BOARD SECRETARY COMMENTS**

None at this time

## **BOARD COMMENTS**

Jensen stated the board would like to have an invite when staff has their all staff meeting at the beginning of school and when we have our awards lunch at the end of the year.

Adjourned at 7:48 p.m.

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Board President, Kevin Jensen

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Board Secretary, Angie Woods